



SOUTH OF MARKET PROJECT AREA COMMITTEE

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EXECUTIVE COMMITTEE

Monday May 12, 2003

8:30 AM

STANDING ITEMS:

1. Roll Call
2. Chair's Report
3. Approval of Minutes (Action, 5 min)
4. Approval of Agenda (Action, 2 min)
5. Announcement of Monday June 9, 2003 Meeting

SRO Residential
Tenant/
Diane Burke

STAFF/OFFICE MATTERS:

6. Secretary/Treasurer's Report by Len Creed (Action, 5 min)
7. Staff Activities Report by Marcia Ban/Antoinetta Stadlman (5 min)

Business Owner/
Service
Marty Cerles

Residential Owner/Occupant
Leonard Creed

PAC MATTERS:

8. Draft PAC Budget for Fiscal Year 2003-2004 by Len Creed (Action, 15 min)
9. PAC Vacancies/Bad Standing by Antoinetta Stadlman (5 min)
10. Code of Conduct by Charles Range (Action, 15 min)
11. Role of PAC Chair by Charles Range (Action, 15 min)
12. Standing Committee Attendance by Antoinetta Stadlman (Action, 10 min)
13. Policy & Procedural Questions by Jim Garrison (Action, 10 min)
14. Redevelopment Reports by Bill Carney (Action, 10 min)
15. Committee Reports by Committee Chairs (Action, 10 min)
16. PAC Agenda by Antoinetta Stadlman (Action, 10 min)
17. PAC Packet by Antoinetta Stadlman (Action, 5 min)

CBO: SF Medical
Outreach Program/
Charles Range

SRO Residential
Tenant/
Antoinetta Stadlman

PUBLIC COMMENT

Comments on non-agenda items can be made at this time, but must be limited to three minutes per speaker.

MEETING ENDS

**Antoinetta Stadlman
Chair**

Note: Standing Committees research and stimulate public input for tasks established by the PAC and research and recommend new tasks to the PAC, but do not establish policy. Therefore, only majority votes with a quorum present may make recommendations to the PAC.